2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P95000085124

Entity Name: COASTAL BAGELS, INC.

Current Principal Place of Business:

414 N MERIDIAN ST
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

3800 WASHINGTON ROAD
#1207
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

P.O. BOX 12369
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3417593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDSON, LINDA
414 N MERIDIAN ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BEHAR, BRIAN
2999 N.E. 191 STREET
FIFTH FLOOR
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN BEHAR 04/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KIRK, RANDAL F
Address: 414 N MERIDIAN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete
Name: MURPHY, WILLIAM BOWER
Address: 414 N MERIDIAN ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KIRK, RANDAL F
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Change ( ) Addition
Name: MURPHY, WILLIAM BOWER
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDAL F KIRK D 04/24/2008
Electronic Signature of Signing Officer or Director Date